TO: Planners Stakeholders Group

FROM: Jack Tomasik, Regional Development Manager

SUBJECT: TRANSMITTAL OF AGENDA AND MEETING NOTES

Friday, April 26, 2002 1:00 pm -3:00 pm

Saguaro Room 2nd Floor

302 North 1st Avenue, Phoenix

The MAG Planners Stakeholders Group will meet at the time and location listed above. Members of the Planners Stakeholders Group may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site five business days prior to the meeting. Those attending by telephone conference call are requested to call 602-261-7510 between 12:55 p.m. and 1:00 p.m. After the prompt, please enter the meeting ID number 7526 (PLAN on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. The following are discussion items for the meeting:

- 1. Trust for Public Land Maria Baier (30 minutes)
- 2. MAG Update (10 minutes)
- 3. Regional Development Mission Statement Task Force (20 minutes)
- 4. Planners Stakeholders Group Mission Statement (50 minutes)
- 5. Heat Island Presentation (10 minutes)

Parking is located under the building and tickets will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any question about the meetings, please contact Mr. Tomasik.

cc: Intergovernmental Liaison